

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

May 19, 2008

The Board of Barton County Commissioners convened this 19th day of May 2008, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Betty Chlumsky, Commissioner, 2nd District

Joe Wilson, Commissioner, 3rd District

Rick Scheufler, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District *(Chairman Pro-Tem)*

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

Commissioner Schremmer called the meeting to order at 9:00 A.M.

Commissioner Wilson moved to approve the agenda.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Commissioner Chlumsky moved to approve the minutes of the May 12, 2008 regular meeting.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RECOGNITION OF COMMISSIONER RICK SCHEUFLER:

-Rick J. Scheufler was first hired by the County on June 1, 1992, as an Assistant County Attorney. He later sought office and was elected as the County Attorney. Serving in that position from 1997 until 2004, he was elected as a Barton County Commissioner in 2005. He recently announced his resignation as he has accepted a position with the Kansas Department of Agriculture.

Commissioner Schremmer read a prepared farewell statement and the Commissioners individually provided comments to Rick.

Commissioner Chlumsky moved to recognize Commissioner Rick Scheufler for his public service over the years.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed 4 – 0.

Commissioner Scheufler abstained.

Commissioner Scheufler said it had been an honor to serve and appreciated the opportunity to serve with this Commission.

B. ROAD AND BRIDGE: Purchase of Surplus Equipment:

-For some time, the departments that provide labor to the County have saved tax dollars by purchasing equipment through the Kansas State Surplus. Slightly used and new equipment and supplies can be purchased at a fraction of the cost. At this time, Dale Phillips, Road and Bridge Director, will ask that the Commission authorize the purchase of a 30 foot Landoll Hydraulic Trailer. Monies are available in the Road and Bridge Fund for this proposed purchase.

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Dale Phillips, Road and Bridge Director, provided details and said the trailer is rated at 90,000 lbs.

Commissioner Scheufler moved to approve the purchase of a used 30' Landoll Hydraulic Semi Trailer from Kansas Surplus. Priced at \$16,000.00, payment is to be made from the Road and Bridge Fund, Operating and Construction Equipment line, 11-10-4425.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

C. ROAD AND BRIDGE: Purchase of a Truck Bed:

-At this time, Mr. Phillips will ask that the Commission authorize the purchase of a truck bed for a cab and chassis purchased last month. A bed, located at Morrill Hay Co., Larned, Kansas, is being sold at a price of \$5,999.00. Monies are available in the Road and Bridge Fund for the proposed purchase.

Dale Phillips, Road and Bridge Director, provided details and said the truck bed will be used on a 6 person capacity truck. Therefore, there would be fewer trips to worksites with one truck instead of two.

Commissioner Chlumsky moved to approve the purchase of a 100" X 111" Pronghorn Utility Bed from Morrill Hay Company. Priced at \$5,999.00, payment is to be made from the Road and Bridge Fund, Operating and Construction Equipment line, 11-10-4425.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

D. ROAD AND BRIDGE: Purchase of Culvert Cleaning Equipment:

-Mr. Phillips will also ask that the Commission authorize the purchase of culvert cleaning equipment. Generally, the equipment needed is a trailer-mounted pressure cleaner with attachments. Located at Baker Equipment Co., Edmond, Oklahoma, the company supplies equipment to the Kansas Department of Transportation and the same prices were offered to the County. The items needed are being sold at a total price of \$43,322.28. Monies are available in the Road and Bridge Fund for the proposed purchase.

Dale Phillips, Road and Bridge Director, provided details.

Commissioner Schartz asked if the townships could utilize this equipment. Dale Phillips said they could load it up and take it to worksites if needed.

Commissioner Wilson moved to approve the purchase of culvert cleaning equipment from Baker Equipment Co. Priced at \$43,322.28, Payment is to be made from the Road and Bridge Fund, Operating and Construction Equipment line, 11-10-4425.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

E. SHERIFF'S OFFICE: Siding of the Administrative Building:

-Last year, the Commission approved "wrapping" the second and third floor of the Administrative Building. This includes covering soffits, fascia and trim with matching siding. At this time, Sheriff Buck Causey will ask that the project be furthered with the replacement of windows, additional wraps and insulation. There are monies available in Capital Improvement for the work.

Sheriff Causey detailed the following proposal as provided by C & V Home Improvement.

\$ 6,392.00 *Replacement Windows – install 12 Provia Integra beige solid vinyl replacement windows*

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\$ 380.00	Wraps – additional wraps on four windows, almond color
\$ 540.00	Insulation – install clean cellulose fiber blown insulation in window spaces
<u>\$ 3,566.00</u>	Storm Windows – install 17 Provia aluminum storm windows
\$10,878.00	Total Cost

Commissioner Chlumsky moved to approve the C & V Home Improvement proposal of \$10,878.00 for windows, wrapping and insulation work at the Administrative Building of the Sheriff's Office. Cost of services to be paid from the Capital Improvement Fund, Revenue line, 45-10-4710.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

F. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor \ Administrator, will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Chlumsky: BCCC Trustee Board mtg will be held May 20th ,not May 22nd .

VI. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 9:35 a.m.

Commissioner Scheufler seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman